Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: November 4, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for October 21, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

- 1. ZITO Media Agreement
- 2. Creek erosion at the left field light pole at ball field
- 3. Sidewalk at big park
- 4. Recycling Center Bill of Sale

NEW BUSINESS

PLANNING COMMISSION

Recommendation 354 – David Schaefer – Shipping Containers

Recommendation 355 - Building Permit - Marcus Kulhman, Lot 109 - new home

Recommendation 356 – Building Permit – Jared & Sheri Burkholder, 11900 W. Bluff Road – addition & Remodel

Recommendation 357 - Building Permit - Randy Brown - 8401 NW 112 - 24 x 45 Pole Barn

Recommendation 358 – Building Permit – Aaron Sindelar – 10975 NW 121st Street Place – furnace in Shop

Date of next meeting(s), future agenda items **December 2nd, 2020** Announcements and/or adjourn.